



WAIKIKI NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160• HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, OCTOBER 13, 2020
WAIKIKI COMMUNITY CENTER
310 PAOAKALANI AVENUE
6:00 P.M. – 8:30 P.M.**

USE OF MASKS AND SOCIAL DISTANCING MANDATORY AT THIS MEETING

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

Meeting link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m72b8b457a82b0635fd7b051642c21c30>

Meeting number:

146 138 6052

Password:

c2GD9ZsMHP2 (22439976 from phones and video systems)

Host key:

103886

Join by video system

Dial [1461386052@cchnl.webex.com](tel:1461386052)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 138 6052

- | | | |
|------|---|-----------|
| I. | CALL TO ORDER – Chair Robert Finley | 6:00 p.m. |
| II. | VACANCIES | |
| | a. Vote to seat one (1) new Board member from Sub District 2 | |
| | b. Vote to seat one (1) new Board member from Sub District 3 | 6:01 p.m. |
| III. | Vote to appoint a new Treasurer due to resignation of board member Pat Shields. | |
| IV. | CITY MONTHLY REPORTS (Limited to three (3) minutes each) | |
| | a. Honolulu Fire Department | 6:05 p.m. |
| | b. Honolulu Police Department | 6:10 p.m. |
| | c. Board of Water Supply – Dominic Dias | 6:15 p.m. |
| V. | RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) | 6:20 p.m. |
| VI. | PUBLIC EVENTS | |

Note: all events are submitted and awaiting City Approval/Denial. Due to the Covid19 virus most street events will not be held this year.

- a. Saturday, November 7, 2020, 2:00 p.m. to Midnight, Kalakaua Festival
- b. Saturday, November 14, 2020, 7:00 a.m. to 1:00 p.m., 42nd Annual Visitor Industry Charity Walk – Cancelled by applicant
- c. Saturday, November 21, 2020, 2:00 p.m. to Midnight, Waikiki Winter Festival
- d. Friday, November 27, 2020, 6:30 p.m. to 9:00 p.m., Waikiki Holiday Parade – Cancelled by applicant
- e. Saturday, November 28, 2020 Noon to 2:00 p.m., Hawaiian Independence March

VII. Applications for Liquor Licenses

VIII. ELECTED OFFICIALS AND OTHERS

- a. Mayor Kirk Caldwell's Representative: Mark Yonamine 6:35 p.m.
- b. Governor David Ige's Representative: Scott Glenn 6:45 p.m.
- c. Councilmember Tommy Waters 7:00 p.m.
- d. Senator Sharon Moriwaki 7:15 p.m.
- e. Representative Tom Brower 7:20 p.m.
- f. Waikiki Improvement Association: Rick Egged 7:25 p.m.
- g. Federal Representative Ed Case 7:35 p.m.

IX. APPROVAL OF REGULAR MEETING MINUTES

- a. Tuesday, August 11, 2020 7:40 p.m.

X. NEW BOARD BUSINESS

- a. Temporary Quarantine and Isolation Facility(s) in Waikiki: Edward Mersereau 7:41p.m.

XI. REPORTS (Limited to three (3) minutes each)

- a. Treasurer's Report – 8:25 p.m.
- b. Sub district 1 Report – Jeff Merz 8:26 p.m.
- c. Sub district 2 Report – Walt Flood 8:27 p.m.
- d. Sub district 3 Report – Kathryn Henski 8:28 p.m.
- e. Chair Report 8:29 p.m.

XII. ANNOUNCEMENTS

- a. The next regular meeting will be on Tuesday, November 10, 2020 at 6:00p.m. 8:30 p.m.

XIII. ADJOURNMENT

8:30 p.m.

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View on line at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), 925 Dillingham Blvd, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant, Casey Ishitani at (808) 768-3707 or at casey.ishitani@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least three (3) business days before the scheduled meeting.